



**ECONOMIC DEVELOPMENT AUTHORITY
OF THE
CITY OF HAMPTON, VIRGINIA
TRANSACTION COMMITTEE MEETING**

**Wednesday, August 7, 2019
8:00 a.m. EDA Conference Room**

AGENDA

1. Call to order
2. Approval of Minutes – June 28, 2019
3. Hold a Closed Meeting pursuant to Virginia Code §2.2-3711A.8 for consultation with legal counsel employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by such counsel pertaining to an existing Option Agreement (Patricia Melochick)
4. Certification of Closed Meeting
5. Other Business
6. Adjournment